

State of Arizona Acupuncture Board of Examiners

REGULAR MEETING (Teleconference)

April 26, 2006

MINUTES

Board Members Present:

Della Estrada, L.Ac., Chairman
Martha Grout, MD., Secretary
Toni Karnas, Public Member
Joe Balensi, L.Ac. Professional Member
Michael J. Robb, DC, Professional Member
Marcey Rosin, L.Ac., Professional Member
Lal Fernando, Public Member

Board Members Absent:

Yong Deng, L.Ac., Professional Member
(pending appointment of one member)

Attorney General Representative:

Lisa Miles, Assistant Attorney General

Administrative Staff:

Pete Gonzalez, Executive Director

1. Call To Order

Chairman Estrada called the meeting to order at 1:02 p.m.

II. Board Meeting Minutes—Review, Discussion, and Action

Chairman Estrada moved the adoption of the March 22, 2006 Regular Meeting Minutes. The motion was seconded by Board Member Karnas. The motion was passed unanimously 7-0.

III. Complaints/Investigations – Review, Discussion and Action

None.

IV. Consideration of Acupuncture Program: – Review, Discussion and Action

None.

V. Consideration of Applicants for Licensure – Review, Discussion and Action

Board Member Balensi made a motion to approve licensure for applicants Alaina Speraw and Gerard Stephen Browne. Board Member Rosin provided a second. The motion passed unanimously 7-0.

VI. Consideration of Applicants for Auricular Certification – Review, Discussion and Action

Chairman Estrada moved the approval of auricular certificate applicants—Veronica Y. Soto and Thomas J. Becskehazy. Board Member Robb seconded the motion. The motion passed unanimously 7-0.

Board Member Fernando left the meeting at 1:14 p.m.

VII. Consideration of Other Applications – Review, Discussion and Action

None.

VIII. Professional Business – Review, Discussion and Action

Executive Director Gonzalez provided an update on activities associated with the legislative and rules committees. The rules committee scheduled a meeting for May 19, 2006.

IX. Executive Director Report

Executive Director Gonzalez informed the Board of the need to begin the preparation for the next budget request cycle.

X. Future Agenda Items -- Review, Discussion and Action

Chairman Estrada informed the Board of potential topics for future discussions—visits to schools and auditing of continuing education credits.

XI. Future Meeting Dates – Review, Discussion and Action

May 24, 2006

June 28, 2006

XII. Call to the Public

No requests were made.

XIII. Adjournment

The meeting adjourned at 1:28 p.m. following a motion by Board Member Grout and was seconded by Board Member Karnas. The motion carried unanimously 6-0.

Respectfully Submitted,

Pete Gonzalez
Executive Director